



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, MAY 22, 2003  
7:30 P.M.**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

**AGENDA**

**Joint Board of Supervisors/CMA/Transit District**

1. Board/Agency Member Matters not on the Agenda (Discussion)
2. Approval of Joint Minutes of April 24, 2003 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
4. Reports from Subcommittees (Discussion/Action)
  - SMART – Supervisor Rose
  - Sonoma-Marín Narrows Policy Advisory Group – Supervisor Murray
5. Co-Sponsorship of Bay Area Transportation 2030 Summit (Action) – *Attachment*
6. Transportation Sales Tax Expenditure Plan – Community Advisory Committees Appointments, Guidelines, and Tasks (Action) – *Attachment*
7. Transportation Sales Tax Expenditure Plan – Guidelines for Local Roads Element and School Congestion Relief Measures Element (Discussion) – *Attachments*
8. Transportation Sales Tax Expenditure Plan – Guidelines for Local Return (Action) – *Attachment*
9. Transportation Sales Tax Expenditure Plan – Preliminary Percentile Ranges for Each Plan Element (Discussion)
10. Open Time for Items not on the Agenda

**Congestion Management Agency**

11. Agency Member Matters not on the Agenda (Discussion)
12. Approval of CMA Minutes of April 24, 2003 (Action) – *Attachment*
13. Executive Director's Report (Discussion)
14. Amend Prior Approval to Use STIP Funds to Guarantee Construction of Highway 101/Redwood Landfill Flyover (Action) – *Attachment*
15. Selection of Project Study Reports for 2006 and 2008 STIP (Action) – *Attachment*
16. Review Preliminary 2003-04 Proposed Budget (Discussion) – *Attachment*
17. Open Time for Items not on the Agenda

Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
Phone: 415/499-6570 - FAX 415/499-3799



American sign language interpreters and assistive listening devices may be requested by calling  
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.

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